

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center
Date: Tuesday, June 7, 2016
Time: 7:30 P.M.

- I. Call to Order by Mayor Reigel**
- II. Pledge of Allegiance**
- III. Roll Call**
 - Mayor: Patricia Reigel
 - Trustees: Chad Ginger Travis Mayo Betty Skoglund
Ken Skoglund Kelly Smith Zach Schwartz
- IV. Administrative**
 - Consent Agenda Approval *Agenda *Minutes *Treasurer's Report *Monthly Bills
- V. Mayor's Report**
 - Regional Transportation Meeting May 5
 - CML & CIRSA Meetings - May 18 (CML) & 19 (CIRSA)
 - Meet and Greet With Senator Cory Gardner in Saguache May 20
 - Picnic & Christmas Program
- VI. Old Business**
 - Ordinance 2016-02 LeRoy Vacate – First of Two Readings
 - Blumhein Building Proposal – Documentation and Letter Delivered
 - Website Update; Proposed Newsletter & Survey - \$540 Grant Funds Remaining
 - CIRSA– Audit Loss Control & Items to Improve Score (Park Training Videos, etc.) – Due Before June 30
 - Computer Purchased - \$249 (\$130 Savings)
 - Inter Government Agreement with Saguache County – Septic, Health & Electric
- VII. New Business**
 - New Marijuana Business Application
 - Review of Existing Retail and Medical Marijuana Ordinances to Create Greater Consistency
 - Approve Matt Hobbs as Representative for the Town of Moffat – Marijuana Issue
 - Xcel Change of Payment
 - \$1,000 for Moffat Volunteer Fire Department
 - Pot Holes on Lincoln (Tar/Gravel)
 - Metal Piping for Guard to Meet CIRSA Criteria – Donation from Valley Irrigation, Beiriger & Sons
 - Rio Grande Water Conservation District – Petition to Form Special Improvement Subdistrict No. 4
 - Bank Building Proposal
- VIII. Community Center**
 - Update on Bake sale
 - Saguache County Grant Not Awarded; DOLA Grant Funds Frozen Until Further Notice
- IX. Planning & Zoning**
 - Update on Saguache County Marijuana Planning Commission Task Force Meeting
- X. Park Committee Report**
 - Park Reimbursement for Grant Expenses – Sidewalk, New Shed – Budget Revision
- XI. Public Comment**
- XII. Adjournment**

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Town Trustees and will be approved by one motion. There will be no separate discussion of these items unless a Trustee or citizen requests it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the general agenda. *One reading for resolutions; two readings for ordinances per State Law.*